



ADDENDUM

CITY OF CALIFORNIA CITY SPECIAL JOINT MEETING OF THE SUCCESSOR AGENCY FOR THE CALIFORNIA CITY REDEVELOPMENT AGENCY AND THE CITY COUNCIL

**Tuesday, June 13, 2017 6:00 pm 5³⁰
Council Chambers, City Hall, 21000 Hacienda Blvd.**

CLOSED SESSION / CITY COUNCIL

CS 1. Pursuant to Cal. Gov't Code §54956.9 (d)(1); Conference with Legal Counsel;
Liability Claim
Name of Claimant: Waymon Henderson

CONSENT CALENDAR

CC 2. MINUTES: Meeting dated 12/13/16

CC 7. Fire Department: Administration Citation Appeal Fees

The following items were added to the City Council agenda after publishing and posting, but more than 24 hours before the meeting.

**CITY OF CALIFORNIA CITY
CITY COUNCIL
Tuesday, December 13, 2016
Council Chambers, 21000 Hacienda Blvd.
MINUTES**

CALL TO ORDER

Mayor Wood called the meeting to order at 6:00 pm. Following the Pledge of Allegiance and the invocation the City Clerk Hilliker called the roll:

PRESENT: Gomez, Smith, Warren, Mayor Pro Tem McGuire, Mayor Wood

ABSENT: None

ADOPTION OF AGENDA

Motion by Mayor Pro Tem McGuire, second by Councilmember Warren to adopt the agenda.
Motion carried.

NEW BUSINESS

NB 1. Council declare the November 8th, 2016 election results
City Clerk Hilliker read the results of the election.

Motion by Mayor Pro Tem McGuire, second by Councilmember Gomez to adopt " A
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY RECITING
THE FACT OF THE MUNICIPAL ELECTION HELD ON NOVEMBER 8TH, 2016, DECLARING
THE RESULTS THEREOF AND SUCH OTHER MATTERS AS PROVIDED BY LAW" Motion
carried 5-0

TAKING OF THE OATH OF OFFICE

City Clerk Hilliker administered the Oath of Office to the newly elected city officials; Mayor Jennifer Wood, Councilmember Eugene Stump and Councilmember Donald Parris.

SECOND ROLL CALL AND SEATING OF NEW COUNCIL

PRESENT: Gomez, Parris, Stump, Mayor Pro Tem McGuire, Mayor Wood

ABSENT: None

DESIGNATION OF COUNCILMEMBER GOMEZ AS MAYOR PRO TEM

Motion by Mayor Pro Tem McGuire, second by Councilmember Stump to appoint
Councilmember Gomez as Mayor Pro Tem for the duration of the Mayor's term. Also to
approve the Councilmembers appointed to the various committees and boards for the next
term of 2016/2018. Motion carried 5-0

CLOSED SESSION

CS 1. Pursuant to Cal. Gov't Code 54956.9(d)4: Potential Litigation (1) Case

CLOSED SESSION ACTION

City Attorney Bettenhausen reported that the council discussed and motion was made by Councilmember McGuire, second by Councilmember Parris to initiate litigation. Motion was carried 5-0. Once party is served, the case information can be released.

PRESENTATIONS

Mayor Wood recognized both Councilmember Smith and Councilmember Warren on their years of dedicated service to the City.

CC2.

Local residents recognized both Councilmember Smith and Warren for their service to the community.

Andrew Dunn, Commissioner Pecos League: Gave a brief history of their league, explaining that they have moved to Adelanto and Bakersfield and are interested in playing in Cal City. He is here today to see if the city has any interest on that idea. Consensus of the Council to bring back as an agenda item.

CITY CLERK REPORTS / LATE COMMUNICATIONS

J.M. Powers – Cal City is state's top water waster for Oct 16, 13th month in a row; City paid Helt Engineering \$800,000 in FY 15/16; Cal City one of only three water suppliers still under a state water conservation order

Copies of "Notice of Brown Act violations, demand to cure and correct and demand to cease and desist" were presented to council. Approximately 14 signatures, of local residents, had signed the various copies.

DJ Twohig – email stating concerns with items on the consent calendar; continued issues with the selling of Successor Agency property to Meister & Meister.

STAFF ANNOUNCEMENTS / REPORTS

City Manager Weil introduced Interim Police Chief Junginger; who has come on board, short term, for admin only. Junginger reported a year end look at the stats of the dept; concentrating on hiring; outsourcing background checks

Councilmember Stump added that the city needs to look into how to keep police officers here; incentives, compensation

Councilmember Parris asked Junginger if he had met with the troops yet. Parris believes everyone wants to leave and there is no moral. Junginger responded that he has attended shift changes. He has also witnessed good work from the officers from the beginning to the end of a case involving stolen property.

Fire Chief Armstrong – stability is an issue for public safety; one code enforcement officer opening; 2 properties on the list for abatement that are highly visible and problematic; weather permitting new fire station Open House 1/7/@ 10am. Armstrong also took time to read a statement in which he explained that he will be leaving the department. Mayor Wood stated that she is not happy to see him leave and wishes him nothing but the best.

Public Works Director Platt - department stats; at the next council meeting the City Engineer will be present to provide an outline of what services they provide

Finance Director O'Laughlin – auditors are here this week

City Manager Weil – considering calling a special council meeting during the day on 12/27 to get check register approved

AB 1234 – Councilmember Stump will be attending some upcoming training

CIVIC / COMMUNITY / ORGANIZATIONS ANNOUNCEMENTS

Whole Fitness is on a mission to feed local hungry kids; starting a food pantry to make up "weekend bags" to pass out

Lou Peralta, EDC – in search of new secretary and new members

Debra Schilling – asking for the city to consider offering a reward for information in the homicide of her daughter. PD will bring back possible reward recommendations

PUBLIC BUSINESS FROM THE FLOOR

Mary Wady – stated that even though there are some police officers that do a good job there are others that mess things up

Ron Smith – stated that he finds Ms. Wady's comment outrageous

Kim Tharp – claimed that Chief Hurtado wanted to offer a \$25,000 reward for information in the missing case of her son. CM Weil stated that he had never heard from Hurtado about that dollar amount

John Newton – a lot more thefts lately, more people roaming the streets
Priscilla ? – stated that she does not trust CM Weil; wants Hurtado back and the previous Maywood officers out; did not consult council about Hurtado. Mayor explained that the council is not privy to this information, CM Weil is their boss and standard process is being followed. City attorney again explained that the CM takes direction from council in regards to policy and procedures only.

Rachel Newton – tired of not knowing anything about Hurtado, hopes CM contract is not extended

Christie Mundt – wished everyone would respect the process

David Stafford – requests the council to work with the EDC and Chamber to bring in businesses; safety issues where abatements have been completed, get it cleaned up

Don Trumble – understands what Hurtado is going through, let the investigation take its course; council cannot be involved

Allen Bell – stated it is cruel outside when everyone is confused; questioned what the city has gained from spending money on cameras around town

Donald Jones – surrounding cities make fun of us

Al Hutson – department heads are leaving, leadership is at fault; believes there was a violation with the Interim Chief being hired in closed session; our attorneys, Jones & Mayer, are also the attorneys for Maywood

Consensus of the Council to take a 15 minute recess.

CONSENT CALENDAR

It was noted that ck #98928 had been voided, no replacement check issued.

CC 1. CITY CHECK REGISTERS dated through 12/8/16

CC 2. MINUTES: Meetings dated 05/24/16, 06/07/16, 06/14/16, 08/23/16 and 09/13/16

Waive reading of subject minutes, approve as written, and order filed.

**CC 3. Council give second reading, by title only, with further reading waived and adopt
“AN ORDINANCE OF THE CITY COUNCIL OF CALIFORNIA CITY AMENDING
THE CALIFORNIA CITY MUNICIPAL CODE AS IT RELATES TO THE FREQUENCY
OF BILLING FOR WATER AND SEWER SERVICES AND COSTS ASSOCIATED
WITH SERVICE CONNECTIONS”**

**CC 4. Adopt “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA
CITY DECLARING USED WOODEN PALLETS SURPLUS AND AUTHORIZING
SALE/AUCTION/SCRAP”**

CC 5. Approval of Household Hazardous Waste Collection Program Agreement

The public, as well as the council, received clarification from staff on various checks on the register.

Motion by Councilmember McGuire, second by Mayor Pro Tem Gomez approve the Consent Calendar. Roll call vote as follows:

AYES: McGuire, Parris, Stump, Mayor Pro Tem Gomez, Mayor Wood

NAYES: None

ABSTAIN: Stump ck# 98850

ABSENT: None

CONTINUED BUSINESS

CB 1. Finance Department: Unfunded Pension Liability not funded

Finance Director O’Laughlin provided the staff report.

Members of the public voiced their concerns: the amount the city is paying yearly to CalPers; inquired if the pension could be changed to 401K's; fearing the city will end up bankrupt; want public safety left alone; others voiced that it is ignorant to say to just cut it; current five personnel do not have life time medical, etc that people believe.

The council and staff voiced their concerns: Mayor and Stump both agree they would like to utilize the funds we have set aside; agree CalPers is killing us; the city still owes even if we change tomorrow; we are paying for CalPers bad investments

Motion by Councilmember McGuire, second by Mayor Wood to approve taking the PERS reserve balance of \$500,000 and paying it to CALPERS for the balance of our unfunded liability payment for FY 2017. Roll call vote as follows:

AYES: McGuire, Parris, Stump, Mayor Pro Tem Gomez, Mayor Wood

NAYES: None

ABSTAIN: None

ABSENT: None

CB 2. Fire Department: Fire Station Expenditures

Financer Director O'Laughlin provided the staff report.

The public, as well as members of the council, provided their views and concerns.

Motion by Councilmember McGuire, second by Councilmember Parris to not touch the reserves and to carry the deficit through in Fund 19. Roll call vote as follows:

AYES: McGuire, Parris, Stump, Mayor Pro Tem Gomez, Mayor Wood

NAYS: None

ABSTAIN: None

ABSENT: None

NEW BUSINESS CONTINUED

NB 2. California City Airport: Eastside Taxiways Rehabilitation Project

City Engineer Helt provided the staff report.

Public comments were received.

Motion by Councilmember Stump, second by Councilmember McGuire to adopt "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIFORNIA CITY AUTHORIZING THE SUBMITTAL OF AN APPLICATION, ACCEPTANCE OF AN ALLOCATION OF FUNDS, EXECUTION OF A GRANT AGREEMENT CONTINGENT UPON FINAL APPROVAL FOR AN AIRPORTS IMPROVEMENTS GRANT BY THE FEDERAL AVIATION ADMINISTRATION AND THE CALIFORNIA DEPARTMENT OF TRANSPORTATION, AND CERTIFYING THE AVAILABILITY OF CITY'S SHARE OF MATCHING FUNDS FOR THE EASTSIDE TAXIWAYS REHABILITATION PROJECT CONSTRUCTION PHASE AND TO AUTHORIZE HELT ENGINEERING, INC. TO PERFORM CONSTRUCTION MANAGEMENT" Roll call vote as follows:

AYES: McGuire, Parris, Stump, Mayor Pro Tem Gomez, Mayor Wood

NAYES: None

ABSTAIN: None

ABSENT: None

NB 3. Fire Department: Operations

Motion by Councilmember McGuire, second by Councilmember Parris to table this item.

Motion carried 5-0

COUNCIL AGENDA

Councilmember McGuire – thanks to the PW department; glad to have Interim Chief Junginger here; Merry Christmas to all

Mayor Pro Tem Gomez – states he sees some serious problems, but the city has a good team; Merry Christmas and Happy New Year

Mayor Wood - thanks to staff; wreaths for Veterans; motorcade starting at the VFW this Sat.

ADJOURNMENT

Motion by Councilmember McGuire, second by Mayor Pro Tem Gomez to adjourn at 10:37 pm. Motion Carried

Respectfully submitted by,

Denise Hilliker, City Clerk

APPROVED BY CITY COUNCIL ON _____

City Council

Meeting Date: June 13, 2017

TO: Mayor and Council
FROM: Fire Chief Justin Vincent
SUBJECT: Administration Citation Appeal Fees

BACKGROUND: California City administrative citation appeal fees are used to cover the cost of the appeal officer. These fees are paid by the person cited requesting the appeal to contest their citation. The Appeal officer then conducts a separate review of the reasons the citation was issued and if it can be dismissed or if an agreement can be reached. The appeal fees are \$35, but this doesn't cover the cost of the appeal officer, which is \$50 per appeal.

RECOMMENDATION: The city council approves raising the fee schedule for appeals from \$35 to \$50 to cover the cost of the appeal officer. Staff will also bring back the Master Fee Resolution to update in the future.

FISCAL IMPACT: Raising the fees to cover the whole cost of the appeal officer will save the city \$15 per appeal that we are currently losing.

ENVIROMENTAL IMPACT: None

CC7.

